



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
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WILLIAM T FUJIOKA
Chief Executive Officer

March 1, 2011

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

15 March 1, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

ADMINISTRATIVE ACTION FOR PARTICIPATION IN DISASTER ASSISTANCE PROGRAMS (ALL AFFECTED DISTRICTS) (3 VOTES)

SUBJECT

Board approval is requested to take administrative action and designate an Authorized Agent to request disaster assistance funds from the Federal and State governments.

THEREFORE, IT IS RECOMMENDED THAT YOUR BOARD:

Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies which authorizes the Chief Executive Officer, or his designee, to apply for and seek reimbursement of disaster assistance funds from the Federal and State governments.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The last formal action on the part of your Board to designate Authorized Agents for the purposes of executing applications and other documents pertaining to Federal and State disaster assistance programs was taken in December 1994 as a result of the Northridge Earthquake. Because of the length of time since that original action and the restructuring of the Chief Executive Office, the California Emergency Management Agency (Cal EMA) has requested that the County adopt a new Resolution and submit it to Cal EMA for our continued participation in disaster assistance programs.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Access to these grant funds addresses the following County Strategic Plan goal:

- Goal No. 1: *Operational Effectiveness*, Strategy 1 – Fiscal Sustainability: Promote sound, prudent, and transparent short- and long-range fiscal policies and practices that help ensure maintenance of critical, high priority County public services despite cyclical economic conditions.

"To Enrich Lives Through Effective And Caring Service"

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FISCAL IMPACT/FINANCING

This action on the part of the Board will allow the County to continue to participate fully in past, present, and future Federal and State disaster assistance programs. The County is currently participating in six (6) Fire Management Assistance Grants (FMAGs) and eleven (11) open, declared disaster events spanning in time from the 1994 Northridge Earthquake to the present.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Federal Emergency Management Agency (FEMA) and the Cal EMA have provided Los Angeles County with specific guidelines for the management and administration of disaster assistance programs that detail the activities and expenditures that are allowable under the programs.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the Resolution will allow the County to continue to seek reimbursement for eligible disaster-related expenditures under the Federal and State disaster assistance programs.

CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and five originals of the signed Designation of Applicant's Agent Resolution for Non-State Agencies to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SK:CK
hgdrive

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES
(All Disasters)**

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

Chief Executive Officer , OR

Chief Deputy, CEO , OR

Senior Assistant, CEO , OR

Manager, CEO

is hereby authorized to execute for and on behalf of the named applicant, County of Los Angeles, a public
(Name of Applicant)

entity established under the laws of the State of California, this application and to file it in the California
Emergency Management Agency for the purpose of obtaining certain federal financial assistance under
P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988,
and/or state financial assistance under the California Disaster Assistance Act.

THAT the County of Los Angeles, a public entity established under the laws of the State of California,
(Name of Applicant)

hereby authorizes its agent(s) to provide to the California Emergency Management Agency for all matters
pertaining to such state disaster assistance the assurances and agreements required. This is a universal
resolution and is effective for all open and future disasters.

Passed and approved this 1st day of March, 2011

Certification

I, Michael D. Antonovich, duly appointed and
(Name)

Mayor of the County of Los Angeles, Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Board of Supervisors of the County of Los Angeles on the
(Governing Body) (Name of Applicant)

1st day of March, 2011.



Mayor, Board of Supervisors

(Official Position)

(Signature)

March 1, 2011

(Date)

ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By Lachelle Smithman, Deputy